

OFFICE OF THE CITY CLERK - CITY OF BINGHAMTON

Teri Rennia, City Council President Angela Holmes, City Clerk

BOARD OF ESTIMATE AND APPORTIONMENT MEETING MINUTES DPW Conference Room, 3rd Floor City Hall Wednesday April 3, 2013

Call to Order. Called to order at 11:15am by Mayor Matthew T. Ryan.

Present: Matthew T. Ryan, Mayor; Charles Pearsall, Comptroller; Kenneth J. Frank, Corporation Counsel; Philip T. Krey, City Engineer; Luke Day, Commissioner of Public Works

Absent: None

Also Present: Gerald Kennicutt, Deputy Comptroller; Merry Harris, Director of Economic Development; Tarik Abdelazim, Director of Planning, Housing and Community Development; Angela Holmes, City Clerk

ITEMS CONSIDERED

Approval of Minutes. Motion to approve minutes from the Board of Estimate and Apportionment meeting held on March 27, 2013.

Moved by Frank, seconded by Krey.

Motion carried. (Vote 5-0)

Ayes: Ryan, Pearsall, Frank, Krey, Day

Nays: None

Billboards. Review of Park Outdoor Advertising billboard lease payments. Presented by Kenneth J. Frank, Corporation Counsel.

Various Budget Transfers. Request to transfer various funds within the 2013 budget. Submitted by Charles Pearsall. Requested transfers are as follows:

- 1. Transfer \$2,800 from budget line A9789.57000 (Interest) to budget line A6989.54101 (Office Supplies).
- 2. Transfer \$2,800 from budget line A9789.57000 (Interest) to budget line A6989.54702 (Subscription, Dues & Memberships).
- 3. Transfer \$600 from budget line A9789.57000 (Interest) to budget line A6989.54652 (Postage).
- 4. Transfer \$424.47 from budget line A9789.57000 (Interest) and \$275.53 from budget line A9789.56000 (Principal) to budget line A6989.54701 (Travel and Training).

Motion to approve the above budget transfers.

Moved by Frank, seconded by Krey.

Motion carried. (Vote 5-0)

Ayes: Ryan, Pearsall, Frank, Krey, Day

Nays: None

28 Lyon Street. Offer to purchase 28 Lyon Street for \$400, submitted by Michele Davis on March 18, 2013. Sent to the Assessor's Office, the Office of Building, Construction, Zoning & Code Enforcement and the Department of Planning, Housing and Community Development on March 25, 2013. Tarik Abdelazim responded on March 25, 2013, stating that PHCD recommends the rejection of this offer. PHCD supports a long-term approach to revitalizing this neighborhood,

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which pivots on smart assemblage of land parcels and the packaging of many infill lots as one redevelopment project in the years to come. Tom Costello responded on March 25, 2013, stating that Code supports PHCD's recommendation. E&A discussed the offer on April 3, 2013, and stated that they may be interested in splitting the parcel with the applicant, selling the long, narrow portion to the application for \$200, provided that she obtains a survey. Applicant to attend the meeting on April 10, 2013.

Adjournment. Motion to adjourn at 11:39am. Moved by Day, seconded by Krey. Voice vote, none opposed.